

Town of Hampton



Board of Selectmen
REVISED Agenda for August 25, 2014
7:00 PM - Selectmen's Meeting Room

SALUTE TO THE FLAG

- I. Recognition of Service
 1. Ellen Goethel
- II. Public Hearing RSA 674:40-a Delegation of Authority to Accept Dedicated Streets
 1. Bradstreet Road, Elliott Street, Jenness Street, Janvrin Road, Hedman Avenue, and Randall Street
- III. Public Comment Period
- IV. Announcements and Community Calendar
- V. Consent Agenda
 1. Use of Town Property: HAN Art Walk "Marelli Square" 09/25/14
 2. Committee Appointment: Conservation Commission Alternate – Dan O'Connor
 3. Island Path Road Closure and 6 Ballard Road Sewer Permit Extension Request
 4. Seafood Festival Sidewalk Vendor Licenses: Coffee Cann Café 169 Ocean Blvd; The Cow's Ass 169 Ocean Blvd; Wasabi Express Inc. 169 Ocean Blvd; Wicked Willy's 169 Ocean Blvd; Big Steve's Italian Sausage 193 Ocean Blvd; Airbrush Underground 205 Ocean Blvd; La Spiaggia Pizza 215 Ocean Blvd; Beach Bums 215 ½ Ocean Blvd; Memakmy 225 Ocean Blvd; Maya's Pizza 235 Ocean Blvd; Mohab's Jewelry 237 Ocean Blvd; 2nd Amendment Gifts 247 Ocean Blvd
 5. Hampton Cemetery Deed: John Callahan
- VI. Appointments
 1. Ed Tinker, Chief Assessor
 - a. 2014 MS1
 2. Kristi Pulliam, Finance Director
 - a. Monthly Report – July 2014
 3. Henry Boyd, Millennium Engineering
 - a. Proposed Street Name for 376 Winnacunnet Rd Subdivision & new Fire Hydrant

VII. Approval of Minutes

1. August 11, 2014
2. August 18, 2014 Public Session
3. August 18, 2014 Nonpublic Meeting Sealed per RSA 91-A:3 III

VIII. Town Manager's Report

1. The American Legion has extended an invitation to the Board and the community to participate in the dedication of the Global War on Terrorism Memorial Monument at 6 PM on Thursday, September 11, 2014 at the American Legion Hall, 69 High Street, Hampton.
2. The next Household Hazardous Waste Collection day will be Saturday, September 13, 2014 from 9 AM to 12 Noon at the Highway Garage, Route 11A in Brentwood. Please consult the on-line flyer at the Town's website for information on what can be brought to the collection.
3. The Town has received information from the Federal Emergency Management Agency concerning the appeal process for the new federally designated flood insurance areas; please consult the Town's website for the federal flyer and information on the appeal process.
4. The Board has received the latest version of the Joint Operations Plan 2014 from the Department of Resources and Economic Development for your review and approval.
5. The Board has also received the most up to date list of Special Use Permits from DRED for the use of the State Beach and Parks areas.
6. I have forwarded to the Board a memorandum concerning the beginning of the next perambulation cycle in 2015. In order to schedule each perambulation I would like to know if the Board wishes to perform the walking of the Town bounds themselves or would like to assign it as the Board did for the pervious perambulation in 2008.

IX. Old Business

1. Hampton – DRED Joint Operations Plan
2. (8) parking passes for the Seafood Festival at Church Street to be used by DRED
3. 2013 Town Audit

X. New Business

1. Town Manager's Contract
2. Waiver Request – Bid 2014-010 Eaton Park Ball Field Lights
 - a. Purchasing Policy Section 718-4 B (2) Award of Bid or Professional Proposals - Less than 3 Bidders

XI. Closing Comments

XII. Adjournment

NOTE: Agenda items, requests for appointments to appear before the Board of Selectmen and/or submissions requiring action by the Board of Selectmen must be received by the Town Manager's Office, in writing by 5:00 PM on the Wednesday prior to the requested meeting date. *Submissions that require review by Departments Heads may not be addressed on the requested meeting date.* Agenda items, appointment requests, and/or submissions requiring action by the Board of Selectmen are subject to confirmation and approval by the Chairman. For more information, please stop by or call the Town Manager's Office at 603-929-5908.